



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **1 GRAND PARADE MANAGEMENT LIMITED**

Company Number: **05554944**



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Company Name: **1 GRAND PARADE MANAGEMENT LIMITED**

Company Number: **05554944**

Confirmation **06/09/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	6
Currency:	GBP	Aggregate nominal value:	6

Prescribed particulars

SHARES HAVE FULL VOTING RIGHTS; SHARES ARE NOT REDEEMABLE; SHAREHOLDERS ARE ENTITLED TO PARTICIPATE FULLY IN DIVIDENDS AND OTHER DISTRIBUTIONS; AND ON A WINDING UP OR OTHER RETURN OF CAPITAL SHAREHOLDERS ARE ENTITLED TO A RETURN OF CAPITAL AND TO SHARE IN ANY SURPLUS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	6
		Total aggregate nominal value:	6
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

A full list of shareholders for a non-traded company are shown below

Shareholding 1:	1 transferred on 2016-03-19
Name:	0 ORDINARY shares held as at the date of this confirmation statement EMMA BRACEY
Shareholding 2:	1 transferred on 2016-01-20
Name:	0 ORDINARY shares held as at the date of this confirmation statement DENIS WILMOT HOLMES
Shareholding 3:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	MICHAEL RUTHERFORD MAXINE RUTHERFORD
Shareholding 4:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	OLIVER RAGG
Shareholding 5:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	HANNAH PRESTON
Shareholding 6:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	KATHLEEN MARGARET MILEY
Shareholding 7:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	FERNANDO & KAREN MARCHITELLI
Shareholding 8:	1 ORDINARY shares held as at the date of this confirmation statement
Name:	GEOFF & LYNN HOUSE

Persons with Significant Control (PSC)

PSC Statements

The company knows or has reasonable cause to believe that there is no registrable person or registrable relevant legal entity in relation to the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor